

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**
Serving the Unincorporated Area

AGENDA

Monday, January 23, 2006
7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – October 24, 2005
3. Visitor Comments
4. Resolution - Desire to Declare a Portion of the Canterbury Site as Surplus Property and Donate it to the City Of Tigard for Use as a Park Site
5. Water Supply Update – Dennis Koellermeier
6. IWB Update – Beverly Froude/Janet Zeider
7. Water Related Educational Information Update – Marc Delphine
8. Non-Agenda Items
9. Set next meeting date – April 24, 2006, at 7:00 p.m.
Beginning of Budget Process
 - Select Budget Officer
 - Appoint Budget Committee
 - Present Budget Calendar
 - Discuss Proposed Budget
10. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d),(e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.